

Approved Minutes
Brookfield Planning Commission
Thursday, August 15, 2013
Meeting Room #133 - Town Hall, 100 Pocono Road

1. **Convene Meeting:** Chairman J. Van Hise called the meeting to order at 7:30 p.m. and established a quorum of members: J. Van Hise, Chairman; A. Kerley, Vice Chairman; D. Frankel, Secretary; Regular members P. Conlon and L. Taylor. Also present: Town Director of Public Works, R. Tedesco, and Recording Secretary J. Llewellyn.
 2. **Review Minutes of Previous Meeting: 8/1/13:** A motion was made by P. Conlon, seconded by D. Frankel to approve the Minutes of 08/1/13 as drafted. Motion carried unanimously.
 3. **Old Business:** There was none at this meeting.
 4. **New Business:** There was none at this meeting.
 5. **Minutes of Other Boards and Commissions:** The Commission discussed the following Minutes:
 - Zoning 7/25/13: Chairman Van Hise noted that the Green Acres subdivision application is going forward; an auto repair shop at 594 Federal Road will be vacated by 8/19 (the Commission was not familiar with this location); RW's Barbecue at 537 has requested outdoor space and audio access for music;
 - Zoning Board of Appeals 8/5/13: The request by O. Rogg for a variance for a five-story structure on Elbow Hill Road was not approved. However, the property owner was granted an additional 2,000 sq. feet of space as a compromise.
 - Board of Selectmen's Meetings: 7/15/13: Mostly Executive Session; Special Meeting 7/31/13: The Commission was interested in the proposal for the Brookfield Volunteer Fire Department to charge residents' Homeowners Insurance for Fire Calls; 8/5/13: A boat ride is scheduled for 8/17 to commemorate the Town's 225th Anniversary; Whispering Glen II Open Space approved. The cottage near the library has applied for a driveway permit from the State and per R. Tedesco, approval is anticipated.
 - *Added by the Chairman: Zoning Commission Minutes 8/8/13:* Casablanca Restaurant has asked for modification for its deck, adding handicapped accessibility. They are also interested in the Commission's opinion on adding a hookah bar.
 6. **Correspondence:**
 - A. **Letter from D. Plante to the Zoning Board of Appeals (cc: Planning Commission) dated 5/13 re: Application #201300634:** This was discussed under ZBA Minutes above.
 7. **Informal Discussion:**
 - A. **Plan of Conservation and Development:** The Chairman asked that this be kept on the Agenda for the next regular meeting.*
- *In light of the fact that there will be no quorum at the next regularly scheduled meeting for September 5, 2013, a motion was made by A. Kerley to reschedule the next meeting to Thursday, September 19, 2013. The motion was seconded by D. Frankel and carried unanimously.
8. **Tabled Items:** There were none at this meeting.
 9. **Adjourn:** A motion to adjourn the meeting at 8:10 p.m. was made by A. Kerley, seconded by D. Frankel and carried unanimously.